

AFFIDAVIT OF SERVICE

**UNITED STATES DISTRICT COURT
Southern District of New York**

Index Number: 18-CV-8250 (JSR)

Date Filed: _____

Plaintiff:
Winklevoss Capital Fund, LLC,
vs.
Defendant:
Charles Shrem,

For: Seena Forouzan
The Meade Firm P.C.

Received by ATTORNEYS LEGAL SERVICES, INC. on the 19th day of October, 2018 at 2:32 pm to be served on BANK OF AMERICA CORPORATION, Attn: Legal Department, 100 N. Tryon, Suite 170, Charlotte, NC 28202. I, Wendy L. Henrich, being duly sworn, depose and say that on the 22 day of Oct., 2018 at 2:32 p.m., executed service by delivering a true copy of the COVER LETTER FROM COUNSEL TO BANK OF AMERICA CORPORATION, EVIDENCE PRESERVATION LETTER, AND ORDER OF ATTACHMENT in accordance with state statutes in the manner marked below:

(X) CORPORATE SERVICE: By serving David Wallace as Banking Officer

() LIMITED LIABILITY COMPANY/LIMITED PARTNERSHIP: By serving _____ as _____

() GOVERNMENT AGENCY: By serving _____ as _____

() NON SERVICE: For the reason detailed in the Comments below.

COMMENTS: _____

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made. Under the penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Subscribed and Sworn to before me on the 23 day of October, 2018 by the affiant who is personally known to me.

Ruth Reynolds
NOTARY PUBLIC

Wendy L. Henrich

PROCESS SERVER # n/a
Appointed in accordance with State Statutes

ATTORNEYS LEGAL SERVICES, INC.
617 East Washington St.
#2
Orlando, FL 32801
(407) 839-4644

Our Job Serial Number: 2018007322

RUTH REYNOLDS
NOTARY PUBLIC
Mecklenburg County
North Carolina
My Commission Expires March 31, 2021

AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT
Southern District of New York

Index Number: 18-CV-8250 (JSR)

Date Filed: _____

Plaintiff:
Winklevoss Capital Fund, LLC,
vs.
Defendant:
Charles Shrem,

For: Seena Forouzan
The Meade Firm P.C.

Received by ATTORNEYS LEGAL SERVICES, INC. on the 19th day of October, 2018 at 2:32 pm to be served on BANK OZK C/O GEORGE GLEASON, CHIEF EXECUTIVE OFFICER, 17901 Chenal Parkway, Little Rock, AR 72223. I, Brian Newton, being duly sworn, depose and say that on the 22nd day of October, 2018 at 11:19 a.m., executed service by delivering a true copy of the COVER LETTER FROM COUNSEL TO BANK OZK, EVIDENCE PRESERVATION LETTER, AND ORDER OF ATTACHMENT in accordance with state statutes in the manner marked below:

☒ CORPORATE SERVICE: By serving Kimberly Burnett as General Counsel

() LIMITED LIABILITY COMPANY/LIMITED PARTNERSHIP: By serving _____ as _____

() GOVERNMENT AGENCY: By serving _____ as _____

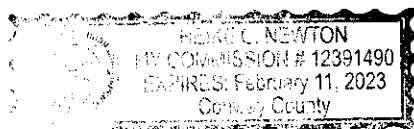
() NON SERVICE: For the reason detailed in the Comments below.

COMMENTS: _____

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made. Under the penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Subscribed and Sworn to before me on the 24th day of October, 2018 by the affiant who is personally known to me.

NOTARY PUBLIC



Brian Newton

PROCESS SERVER # _____
Appointed in accordance with State Statutes

ATTORNEYS LEGAL SERVICES, INC.
617 East Washington St.
#2
Orlando, FL 32801
(407) 839-4644

Our Job Serial Number: 2018007326

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to Bank Ozk; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Bank Ozk** , a domestic corporation, c/o National Registered Agents, Inc., Registered Agent,

by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female
Skin : Indian
Hair : Black
Age : 35 - 50 Yrs.
Height : 5' 4" - 5' 8"
Weight : 131-160 Lbs.
Other : Glasses

Sworn to before me this
22nd day of October, 2018

NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020


Nicholai Granados
License No. 2028666

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to Branch Banking and Trust Company; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

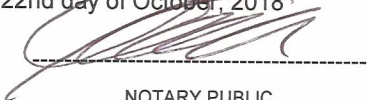
on **Branch Banking and Trust Company** , a domestic corporation, c/o CT Corporation System. Registered Agent,

by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female
Skin : Indian
Hair : Black
Age : 35 - 50 Yrs.
Height : 5' 4" - 5' 8"
Weight : 131-160 Lbs.
Other : Glasses

Sworn to before me this
22nd day of October, 2018



NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholai Granados
License No.2028666

AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT
Southern District of New York

Index Number: 18-CV-8250 (JSR)

Date Filed: _____

Plaintiff:

Winklevooss Capital Fund, LLC,

vs.

Defendant:

Charles Shrem,

For: Seena Forouzan

The Meade Firm P.C.

Received by ATTORNEYS LEGAL SERVICES, INC. on the 19th day of October, 2018 at 2:32 pm to be served on BRANCH BANKING AND TRUST COMPANY C/O CT CORPORATION SYSTEM, REGISTERED AGENT, 160 Mine Lake Ct., Suite 200, Raleigh, NC 27615. I, KELLY DE LA CRUZ, being duly sworn, depose and say that on the 22 day of OCT, 2018 at 1:03 P.m., executed service by delivering a true copy of the COVER LETTER FROM COUNSEL TO BRANCH BANKING AND TRUST COMPANY, EVIDENCE PRESERVATION LETTER, AND ORDER OF ATTACHMENT in accordance with state statutes in the manner marked below:

☒ CORPORATE SERVICE: By serving LINDSEY BRUNSON as Rep for RA. CT Corporation

() LIMITED LIABILITY COMPANY/LIMITED PARTNERSHIP: By serving _____ as _____

() GOVERNMENT AGENCY: By serving _____ as _____

() NON SERVICE: For the reason detailed in the Comments below.

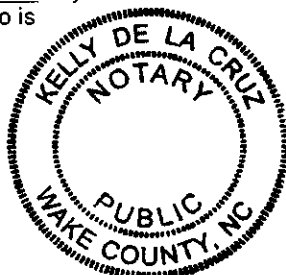
COMMENTS: _____

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made. Under the penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Subscribed and Sworn to before me on the 22nd day of October, 2018 by the affiant who is personally known to me.

Kelly DeLaCruz
NOTARY PUBLIC Kelly DeLaCruz

EXP: 8-28-21



PROCESS SERVER # N/A.
Appointed in accordance with State Statutes

ATTORNEYS LEGAL SERVICES, INC.
617 East Washington St.
#2
Orlando, FL 32801
(407) 839-4644

Our Job Serial Number: 2018007323

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on **10/22/2018 at 12:15 PM at One Commerce Plaza, 99 Washington Avenue, Suite 805-A, Albany, NY 12210**

deponent served **Cover Letter from Counsel to bitFlyer USA, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **bitFlyer USA, Inc.**, a domestic corporation, c/o Incorp. Services, Inc., Registered Agent,

by delivering thereat a true copy of each to **Jeff Dudwoire (authorized to accept service)** personally.

Description of Person Served:

Gender : Male
Skin : White
Hair : Dk. Blonde
Age : 36 - 50 Yrs.
Height : 5' 9" - 6' 0"
Weight : 131-160 Lbs.
Other :

Sworn to before me this

22ND day of October, 2018

Vera B. Ray

VERA B. RAY

NOTARY PUBLIC

Notary Public - State of New York

Albany County No. 01RA6133233

Commission Expires on 09-12-**2021**

Mary M. Bonville

Mary M. Bonville

AFFIDAVIT OF SERVICE

**UNITED STATES DISTRICT COURT
Southern District of New York**

Index Number: 18-CV-8250 (JSR)

Date Filed: _____

Plaintiff:

Winklevoss Capital Fund, LLC,

vs.

Defendant:

Charles Shrem,

For: Seena Forouzan

The Meade Firm P.C.

Received by ATTORNEYS LEGAL SERVICES, INC. on the 19th day of October, 2018 at 2:32 pm to be served on BITPAY, INC. C/O ANTHONY GALLIPPI, REGISTERED AGENT, 8000 Avalon Blvd., Suite 300, Alpharetta, GA 30009. I, Bryan R. South Jr., being duly sworn, depose and say that on the 22nd day of October, 2018 at 2:00 p.m., executed service by delivering a true copy of the COVER LETTER FROM COUNSEL TO BITPAY, INC., EVIDENCE PRESERVATION LETTER, AND ORDER OF ATTACHMENT in accordance with state statutes in the manner marked below:

☒ CORPORATE SERVICE: By serving Keyla Stuart as

AML Analyst

() LIMITED LIABILITY COMPANY/LIMITED PARTNERSHIP: By serving _____ as

() GOVERNMENT AGENCY: By serving _____ as _____

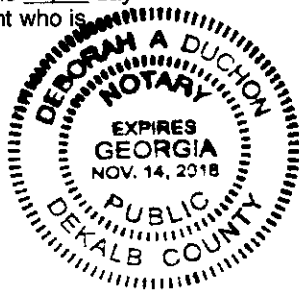
() NON SERVICE: For the reason detailed in the Comments below.

COMMENTS: _____

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made. Under the penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Subscribed and Sworn to before me on the 24th day of Oct 2018 by the affiant who is personally known to me.

Deborah A. Duchon
NOTARY PUBLIC



Bryan R. South Jr.

PROCESS SERVER # 288
Appointed in accordance with State Statutes

ATTORNEYS LEGAL SERVICES, INC.
617 East Washington St.
#2
Orlando, FL 32801
(407) 839-4644

Our Job Serial Number: 2018007325

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF
STATE OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC.

Plaintiff,

vs.

CHARLES SHREM

CIVIL ACTION

CASE NO.: 18CV8250

Defendant.

DECLARATION OF ACCEPTANCE OF SERVICE

I, Kayla Smart declare as follows:

1.

I am over the age of 18 and hold the position of AML Analyst with

Bit Pay
Bit Pay. In this position I have been authorized by

to accept legal documents, including the below listed document(s) on behalf of Bit Pay:

LETTER/ORDER OF ATTACHMENT

2.

I declare under penalty of perjury under the laws of the State of

Georgia that the foregoing is true and correct.

10/22/18
Dated:
x /s/ [Signature]

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to Bitpay, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

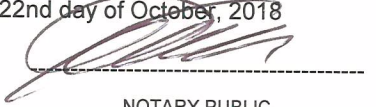
on **Bitpay, Inc.** , a domestic corporation, c/o CT Corporation System. Registered Agent,

by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

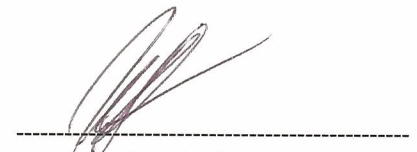
Description of Person Served:

Gender : Female
Skin : Indian
Hair : Black
Age : 35 - 50 Yrs.
Height : 5' 4" - 5' 8"
Weight : 131-160 Lbs.
Other : Glasses

Sworn to before me this
22nd day of October, 2018



NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholai Granados
License No.2028666

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on **10/22/2018 at 12:15 PM at One Commerce Plaza, 99 Washington Avenue, Suite 805-A, Albany, NY 12210**

deponent served **Cover Letter from Counsel to Bitstamp USA, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Bitstamp USA, Inc.**, a domestic corporation, c/o Incorp. Services Inc., Registered Agent,

by delivering thereat a true copy of each to **Jeff Dudwoire (authorized to accept service)** personally.

Description of Person Served:

Gender : Male
Skin : White
Hair : Dk. Blonde
Age : 36 - 50 Yrs.
Height : 5' 9" - 6' 0"
Weight : 131-160 Lbs.
Other :

Sworn to before me this

22ND day of October, 2018

Vera B. Ray

VERA B. RAY

NOTARY PUBLIC

Notary Public - State of New York
Albany County No. 01RA6133233

Commission Expires on 09-12-**2021**

Mary M. Bonville

Mary M. Bonville

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 12:40 PM at 99 Hudson Street, 5th Floor, New York , NY 10013**

deponent served a(n) **Cover Letter from Counsel to Bitstamp USA, Inc. ; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Bitstamp USA, Inc. Attn: Michel Leyers, Attn: Legal Department**, accepted by **M. Phillips**,

deponent knew the person so served to be a person authorized to accept service.

Description of Person Served:

Gender: Female
Skin: Black
Hair: Black
Age: 50 - 65 Yrs.
Height: 5' 4" - 5' 8"
Weight: 131-160 Lbs.
Other:

Sworn to before me this
22nd day of October, 2018

NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020

Nicholai Granados
License No.2028666

AFFIDAVIT OF SERVICE

Case: 18-cv-8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2740782 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC		Defendant / Respondent: Charles Shrem	
Received by: One Source Process, Inc.		For: The Meade Firm P.C.	
To be served upon: Bittrex Incorporated c/o The Corporation Trust Company			

I, Denorris Britt, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein


Recipient Name / Address: Amy McLaren, 1209 N Orange St, Wilmington, DE 19801

Manner of Service: Authorized, Oct 22, 2018, 12:30 pm EDT

Documents: Cover Letter from Counsel to Bittrex Incorporated; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

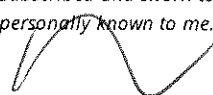
1) Successful Attempt: Oct 22, 2018, 12:30 pm EDT at 1209 N Orange St, Wilmington, DE 19801 received by Amy McLaren. Age: 30; Ethnicity: Caucasian; Gender: Female; Weight: 130; Height: 5'5"; Hair: Brown; Relationship: Process Agent; Authorized to accept



 Denorris Britt

10/23/18
 Date

Subscribed and sworn to before me by the affiant who is personally known to me.

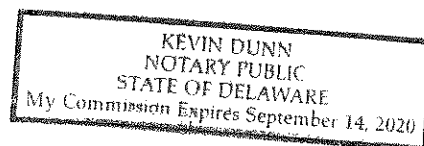


 Notary Public

10/23/18
 Date

Commission Expires

One Source Process, Inc.
 800-668-5448



AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT
Southern District of New York

Index Number: 18-CV-8250 (JSR)

Date Filed: _____

Plaintiff:
Winklevoss Capital Fund, LLC,
vs.
Defendant:
Charles Shrem,

For: Seena Forouzan
The Meade Firm P.C.

Received by ATTORNEYS LEGAL SERVICES, INC. on the 19th day of October, 2018 at 2:32 pm to be served on CENTENNIAL BANK ATTN: TRACY M. FRENCH, 620 Chestnut Street, Conway, AR 72032. I, Brian Newton, being duly sworn, depose and say that on the 22nd day of October, 2018 at 10:30 a.m., executed service by delivering a true copy of the COVER LETTER FROM COUNSEL TO CENTENNIAL BANK, EVIDENCE PRESERVATION LETTER, AND ORDER OF ATTACHMENT in accordance with state statutes in the manner marked below:

(☒) CORPORATE SERVICE: By serving Jeannie Hill as Loan Assistant

() LIMITED LIABILITY COMPANY/LIMITED PARTNERSHIP: By serving _____ as _____

() GOVERNMENT AGENCY: By serving _____ as _____

() NON SERVICE: For the reason detailed in the Comments below.

COMMENTS: _____

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made. Under the penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Subscribed and Sworn to before me on the 24th day of October by the affiant who is personally known to me.

NOTARY PUBLIC



Brian Newton

PROCESS SERVER # _____
Appointed in accordance with State Statutes

ATTORNEYS LEGAL SERVICES, INC.
617 East Washington St.
#2
Orlando, FL 32801
(407) 839-4644

Our Job Serial Number: 2018007327

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to Centennial Bank ; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

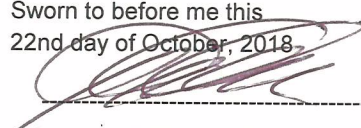
on **Centennial Bank** , a domestic corporation, c/o CT Corporation System. Registered Agent,

by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female
Skin : Indian
Hair : Black
Age : 35 - 50 Yrs.
Height : 5' 4" - 5' 8"
Weight : 131-160 Lbs.
Other : Glasses

Sworn to before me this
22nd day of October, 2018.


NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020


Nicholai Granados
License No.2028666

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to Charles Schwab & Co., Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Charles Schwab & Co., Inc.**, a domestic corporation, c/o CT Corporation System. Registered Agent,

by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female

Skin : Indian

Hair : Black

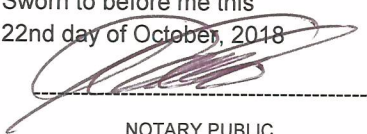
Age : 35 - 50 Yrs.

Height : 5' 4" - 5' 8"

Weight : 131-160 Lbs.

Other : Glasses

Sworn to before me this
22nd day of October, 2018



NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholai Granados
License No.2028666

AFFIDAVIT OF SERVICE

Case: 18-cv-8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2740852 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC		Defendant / Respondent: Charles Shrem	
Received by: One Source Process, Inc.		For: The Meade Firm P.C.	
To be served upon: Circle Internet Financial, Inc. Attn: Jeremy Allaire, Attn: Noah Spaulding, Esq., Attn: Legal Department			

I, James Burke, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

Recipient Name / Address: Rachel Maltz, 99 High St Ste. 1701, Boston, MA 02210

Manner of Service: Authorized, Oct 22, 2018, 10:08 am EDT

Documents: Cover Letter from Counsel to Circle Internet Financial, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

1) Successful Attempt: Oct 22, 2018, 10:08 am EDT at 99 High St Ste. 1701, Boston, MA 02210 received by Rachel Maltz. Age: 27; Ethnicity: Caucasian; Gender: Female; Weight: 130; Height: 5'5"; Hair: Black; Relationship: Office Manager - Authorized to accept;

James Burke

Date

One Source Process, Inc.
800-668-5448

Subscribed and sworn to before me by the affiant who is personally known to me.

Notary Public

Date

Commission Expires

AFFIDAVIT OF SERVICE

Case: 18-cv-8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2740868 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC		Defendant / Respondent: Charles Shrem	
Received by: One Source Process, Inc.		For: The Meade Firm P.C.	
To be served upon: Coinbase, Inc. c/o CT Corporation System			

I, Carlos Abrego, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

Recipient Name / Address: Albert Damonte, 818 W 7th St Ste. 930, Los Angeles, CA 90017

Manner of Service: Authorized, Oct 19, 2018, 2:30 pm PDT

Documents: Cover Letter from Counsel to Coinbase, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

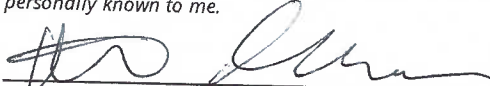
1) Successful Attempt: Oct 19, 2018, 2:30 pm PDT at 818 W 7th St Ste. 930, Los Angeles, CA 90017 received by Albert Damonte. Age: 30; Ethnicity: Hispanic; Gender: Male; Weight: 175; Height: 5'9"; Hair: Brown; Eyes: Brown; Relationship: Process Intake Specialist - Authorized to accept


Carlos Abrego

10/22/18
Date

One Source Process, Inc.
800-668-5448

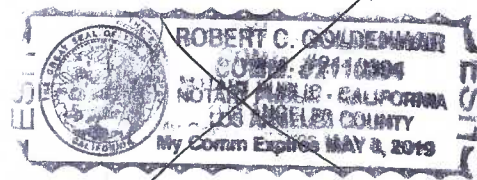
Subscribed and sworn to before me by the affiant who is personally known to me.


Notary Public

10-22-18

Date

May 8 2019
Commission Expires



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM** at **111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to Coinbase, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Coinbase, Inc.** , a domestic corporation, c/o CT Corporation System. Registered Agent,

by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female

Skin : Indian

Hair : Black

Age : 35 - 50 Yrs.

Height : 5' 4" - 5' 8"

Weight : 131-160 Lbs.

Other : Glasses

Sworn to before me this
22nd day of October, 2018

NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020

Nicholai Granados
License No. 2028666

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Rye Brook, New York

That on **10/22/2018 at 12:52 PM at 96 Spring Street, Floor 7, New York, NY 10012**

deponent served a(n) **Cover Letter from Counsel to Digital Asset Holdings. LLC; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Digital Asset Holdings, LLC**, a domestic limited liability company,

by delivering thereat a true copy of each to **Michael Goldstein** personally,

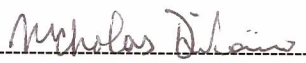
deponent knew said limited liability company so served to be the limited liability company described in said documents as said defendant and knew said individual to be **authorized to accept service** thereof.

Description of Person Served:

Gender : Male
Skin : White
Hair : Gray
Age : 51 - 65 Yrs.
Height : 5' 9" - 6' 0"
Weight : 161-200 Lbs.
Other :

Sworn to before me this
22nd day of October, 2018

NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020


Nicholas DiCanio
License No. 1422308

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
WINKLEVOSS CAPITAL FUND, LLC

Case No.: 18 CV 8250

Plaintiff,

v.

AFFIDAVIT OF SERVICE
BY FEDERAL EXPRESS

CHARLES SHREM

Defendant.
-----X

STATE OF NEW YORK)

s.s.:)

COUNTY OF NEW YORK)

I, CHRISTINA LEE, being duly sworn depose and state that I am not a party in this action and I am over the age of eighteen years.

At the request of the law firm of The Meade Firm, P.C., Serving by Irving, Inc. was asked to serve a Cover Letter from Counsel to E*Trade Financial Corporation; Evidence Preservation Letter; Attachment Order dated October 2, 2018, upon E*Trade Financial Corporation.

On October 22, 2018, deponent served a Cover Letter from Counsel to E*Trade Financial Corporation; Evidence Preservation Letter; Attachment Order dated October 2, 2018, by FedEx Priority Overnight to E*Trade Financial Corporation at Harborside 2, 200 Hudson Street, Suite 501, Jersey City, NJ US 07311 Tracking # 773534537199. Service was effectuated in this manner.



CHRISTINA LEE

Sworn to before me this
22nd day of October, 2018



Notary Public

Gabriela Galindo
Notary Public, State of New York
No. 01GA6187899
Qualified In Queens County
Commission Expires 6/02/2020



Address: 6 BARCLAY STREET
NEW YORK
NY 10007
Location: AYZKN
Device ID: -BTC01

FedEx Express Package(s) - Dropped Off
773534537199

Total Pieces: 1

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Or call 1.800.GoFedEx
1.800.463.3339

Oct 22, 2018 3:27:48 PM

***** WE LISTEN *****
Tell us how we're doing
& receive a discount on your next order!
fedex.com/welisten or 800-398-0242
Redemption Code: _____

*** Thank you ***

TO

ORIGIN ID: PCTA (212) 233-3346
CHRISTINA LEE
233 BROADWAY, SUITE 2201
NEW YORK, NY 10279
UNITED STATES US

SHIP DATE: 22OCT18
ACTWGT: 1.00 LB
CAD: 2268776/NET 4040

BILL SENDER

552J188FB/DCA5

E*TRADE FINANCIAL CORPORATION
HARBORSIDE 2
200 HUDSON STREET, SUITE 501
JERSEY CITY NJ 07311
(800) 387-2331
REF: INV: PO: DEPT:

REL#
3783346


J182110081501uv



TRK#
0201
7735 3453 7199

TUE - 23 OCT 10:30A
PRIORITY OVERNIGHT

E2 AIYA

NJ-US EWR
07311



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2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on [fedex.com](https://www.fedex.com). FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

TO

ORIGIN/D: PCTA (212) 233-3346
CHRISTINA LEE
233 BROADWAY, SUITE 2201
NEW YORK, NY 10279
UNITED STATES US

SHIP DATE: 22OCT18
ACTWGHT: 1.00 LB
CAD: 2268776/NET14040

BILL SENDER

552J1188FB/DCA5

E*TRADE FINANCIAL CORPORATION
HARBORSIDE 2
200 HUDSON STREET, SUITE 501
JERSEY CITY NJ 07311
REF: (800) 387-2331
INV: PO: DEPT:

REL#
3783346


J182118081501uv

TRK#
0201

7735 3453 7199

TUE - 23 OCT 10:30A
PRIORITY OVERNIGHT





E2 AIYA
NJ-US EWR
07311

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Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number. Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on [fedex.com](https://www.fedex.com). FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on **10/22/2018 at 10:50 AM at 80 State Street, Albany, NY 12207**

deponent served **Cover Letter from Counsel to E*Trade Financial Corporation.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **E*Trade Financial Corporation**, a domestic corporation, c/o Corporation Service Company, Registered Agent,

by delivering thereat a true copy of each to **"Jane Doe"/Legal Representative (authorized to accept service)** personally.

Description of Person Served:

Gender : Female

Skin : White

Hair : Blonde

Age : 51 - 65 Yrs.

Height : 5' 4" - 5' 8"

Weight : 161-200 Lbs.

Other :

Sworn to before me this

22nd day of October, 2018

NOTARY PUBLIC

Vera B. Ray

VERA B. RAY

Notary Public - State of New York

Albany County No. 01RA6133233

Commission Expires on 09-12-2021

Edward J. Bowmaker
Edward J. Bowmaker

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New Jersey }
County of Middlesex } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New Jersey,

That on 10/22/2018 at 4:03 PM at 26 W Park Place, Morristown, NJ 07960

deponent served a(n) **Cover Letter from Counsel to E *Trade Financial Corporation; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **E*Trade Financial Corporation, Attn: Legal Department, Attn: Karl A. Roessner, accepted by Hayley Monsell,**

deponent knew the person so served to be a person authorized to accept service.

Description of Person Served:

Gender: Female

Skin: White

Hair: Brown

Age: 22 - 39 Yrs.

Height: 5' 4" - 5' 8"

Weight: 100-130 Lbs.

Other:

Sworn to before me this
22nd day of October, 2018

OV

NOTARY PUBLIC
OVIDIO VALENTIN
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 6/25/2023

Amanda Valentin

Amanda Valentin

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York, NY 10011**

deponent served **Cover Letter from Counsel to Fidelity Investments Institutional Services Company, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

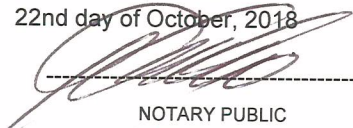
on **Fidelity Investments Institutional Services Company, Inc.**, a domestic corporation, c/o CT Corporation System.
Registered Agent,

by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female
Skin : Indian
Hair : Black
Age : 35 - 50 Yrs.
Height : 5' 4" - 5' 8"
Weight : 131-160 Lbs.
Other : Glasses

Sworn to before me this
22nd day of October, 2018


NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020


Nicholai Granados
License No. 2028666

AFFIDAVIT OF SERVICE

Case: 18-cv-8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2750319 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC		Defendant / Respondent: Charles Shrem	
Received by: One Source Process, Inc.		For: The Meade Firm P.C.	
To be served upon: Fidelity Investment, Inc. c/o The Corporation Trust Company			

I, Denorris Britt, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein


Recipient Name / Address: Amy McClaren, 1209 N Orange St, Wilmington, DE 19801

Manner of Service: Authorized, Oct 23, 2018, 12:30 pm EDT

Documents: Cover Letter from Counsel to Fidelity Investment, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

1) Successful Attempt: Oct 23, 2018, 12:30 pm EDT at 1209 N Orange St, Wilmington, DE 19801 received by Amy McClaren. Age: 35; Ethnicity: Caucasian; Gender: Female; Weight: 130; Height: 5'6"; Hair: Brown; Relationship: Process Agent - Authorized to accept;



 Denorris Britt

10/23/18

 Date

Subscribed and sworn to before me by the affiant who is personally known to me.



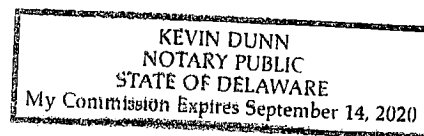
 Notary Public

10/23/18

 Date

Commission Expires

One Source Process, Inc.
 800-668-5448



AFFIDAVIT OF SERVICE

Case: 18-cv-8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2740904 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC		Defendant / Respondent: Charles Shrem	
Received by: One Source Process, Inc.		For: The Meade Firm P.C.	
To be served upon: Fifth Third Bank, Attn: Greg Carmichael			

I, Jana Nell, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

Recipient Name / Address: Paula Zechella, Attn: Legal Department: 38 Fountain Square Plaza, Cincinnati, OH 45202

Manner of Service: Authorized, Oct 22, 2018, 2:54 pm EDT

Documents: Cover Letter from Counsel to Fifth Third Bank; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

1) Successful Attempt: Oct 22, 2018, 2:54 pm EDT at Attn: Legal Department: 38 Fountain Square Plaza, Cincinnati, OH 45202 received by Paula Zechella. Age: 52; Ethnicity: Caucasian; Gender: Female; Weight: 145; Height: 5'7"; Hair: Brown; Relationship: Authorized Agent;

Jana Nell 10-22-2018
Jana Nell Date

One Source Process, Inc.
800-668-5448

Subscribed and sworn to before me by the affiant who is personally known to me.

Andrea Rue
Notary Public

10-22-2018 5-12-2021
Date Commission Expires

**Andrea Rue, Notary Public
State at Large, Kentucky
My Commission Expires 5/12/2021**

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on **10/22/2018 at 10:50 AM at 80 State Street, Albany, NY 12207**

deponent served **Cover Letter from Counsel to Fifth Third Bank.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Fifth Third Bank**, a domestic corporation, c/o Corporation Service Company, Registered Agent,

by delivering thereat a true copy of each to **"Jane Doe"/Legal Representative (authorized to accept service)** personally.

Description of Person Served:

Gender : Female

Skin : White

Hair : Blonde

Age : 51 - 65 Yrs.

Height : 5' 4" - 5' 8"

Weight : 161-200 Lbs.

Other :

Sworn to before me this

22ND day of October, 2018

Vera B. Ray
NOTARY PUBLIC

VERA B. RAY
Notary Public - State of New York
Albany County No. 01RA6133233
Commission Expires on 09-12-2021

Edward J. Bowmaker
Edward J. Bowmaker

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Rye Brook, New York

That on **10/22/2018 at 11:04 AM at 551 Fifth Avenue, 21st Floor, New York , NY 10176**

deponent served a(n) **Cover Letter from Counsel to itBit PTE, Ltd.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **itBit PTE, Ltd c/o Stellar Corporate Services** , a domestic corporation,

by delivering thereat a true copy of each to **Rome "Doe" (Refused to Give Last Name)** personally,

deponent knew said corporation so served to be the corporation described in said documents as said defendant and knew said individual to be **authorized to accept service** thereof.

Description of Person Served:

Gender : Male
Skin : White
Hair : Brown
Age : 36 - 50 Yrs.
Height : 5' 9" - 6' 0"
Weight : 161-200 Lbs.
Other :

Sworn to before me this
22nd day of October, 2018



NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholas DiCanio
License No. 1422308

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Rye Brook, New York

That on **10/22/2018** at **10:21 AM** at **First Avenue and 44th Street, 1 United Nations Plaza, New York , NY 10017**

deponent served a(n) **Cover Letter from Counsel to JP Morgan Chase Bank, N.A.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **JP Morgan Chase Bank, N.A., Attn: Legal Department**, a domestic corporation,

by delivering thereat a true copy of each to **Nancy "Doe" (Refused to Give Last Name)** personally,

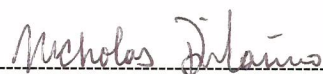
deponent knew said corporation so served to be the corporation described in said documents as said defendant and knew said individual to be **authorized to accept service** thereof.

Description of Person Served:

Gender : Female
Skin : Black
Hair : Brown
Age : 36 - 50 Yrs.
Height : 5' 4" - 5' 8"
Weight : 131-160 Lbs.
Other :

Sworn to before me this
22nd day of October, 2018

NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020


Nicholas DiCanio
License No. 1422308

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

deponent served **Cover Letter from Counsel to JP Morgan Chase Bank, N.A.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

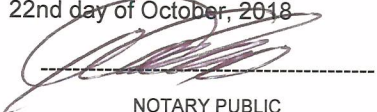
on **JP Morgan Chase Bank, N.A.** , a domestic corporation, c/o CT Corporation System. Registered Agent,

by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

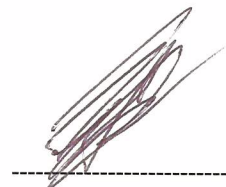
Description of Person Served:

Gender : Female
Skin : Indian
Hair : Black
Age : 35 - 50 Yrs.
Height : 5' 4" - 5' 8"
Weight : 131-160 Lbs.
Other : Glasses

Sworn to before me this
22nd day of October, 2018



NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholai Granados
License No. 2028666

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC,

Plaintiff,

v.

CHARLES SHREM,

Defendant.

Case No. 18-cv-8250 (JSR)

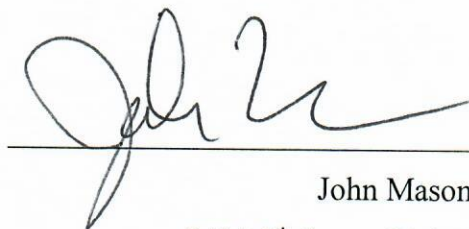
**AFFIDAVIT OF JOHN MASON
AND AFFIRMATION OF SERVICE**

I, John Mason, declare under penalty of perjury that I served a copy of the attached (i) cover letter, (ii) evidence preservation letter, and (iii) attachment order signed by Judge Rakoff of the United States District Court for the Southern District of New York and dated October 2, 2018.

I personally served these papers at 237 Kearny St. #102, San Francisco CA
on David Tan, who is designated by law to accept service of
process on behalf of Kraken/Payward Inc.

I declare under penalty of perjury that this information is true.

Executed on 10/23/2018 in Berkeley, California



John Mason
2430 5th Street, Unit F
Berkeley CA 94710
510-647-3700

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on 10/22/2018 at 12:15 PM at One Commerce Plaza, 99 Washington Avenue, Suite 805-A, Albany, NY 12210

deponent served **Cover Letter from Counsel to LocalBitcoins USA, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **LocalBitcoins USA, Inc.**, a domestic corporation, c/o URS Agents, Inc., Registered Agent,

by delivering thereat a true copy of each to **Jeff Dudwoire (authorized to accept service)** personally.

Description of Person Served:

Gender : Male

Skin : White

Hair : Dk. Blonde

Age : 36 - 50 Yrs.

Height : 5' 9" - 6' 0"

Weight : 131-160 Lbs.

Other :

Sworn to before me this

22nd day of October, 2018

Vera B. Ray

VERA B. RAY

NOTARY PUBLIC

Notary Public - State of New York
Albany County No. 01RA6133233
Commission Expires on 09-12- 2021

Mary M. Bonville

Mary M. Bonville

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 12:01 PM at 632 Broadway, Lobby, New York , NY 10012**

deponent served a(n) **Cover Letter from Counsel to Noble Markets, LLC; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Noble Markets, LLC**, a domestic limited liability company,


by delivering thereat a true copy of each to **Richard Kadlick** personally,

deponent knew said limited liability company so served to be the limited liability company described in said documents as said defendant and knew said individual to be **authorized to accept service** thereof.

Description of Person Served:

Gender : Male
Skin : White
Hair : Gray
Age : 51 - 65 Yrs.
Height : 5' 9" - 6' 0"
Weight : 161-200 Lbs.
Other :

Sworn to before me this
22nd day of October, 2018



NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholai Granados
License No. 2028666

AFFIDAVIT OF SERVICE

Case: 18-cv-8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2740928 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC		Defendant / Respondent: Charles Shrem	
Received by: One Source Process, Inc.		For: The Meade Firm P.C.	
To be served upon: The PNC Financial Services Group, Inc.			

I, John Oshea, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

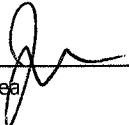
Recipient Name / Address: Redenna Crockett, PNC Legal Department: 300 5th Ave, Pittsburgh, PA 15222

Manner of Service: Authorized, Oct 22, 2018, 9:50 am EDT

Documents: Cover Letter from Counsel to The PNC Financial Services Group, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

1) Successful Attempt: Oct 22, 2018, 9:50 am EDT at PNC Legal Department: 300 5th Ave, Pittsburgh, PA 15222 received by Redenna Crockett. Age: 40; Ethnicity: African American; Gender: Female; Weight: 160; Height: 5'10"; Hair: Brown; Relationship: Process Service Clerk; Authorized to accept


 John Oshea
 One Source Process, Inc.
 800-668-5448

10-22-2018
 Date

Subscribed and sworn to before me by the affiant who is personally known to me.

COMMONWEALTH OF PENNSYLVANIA
 NOTARIAL SEAL
 Anna M. Ventimiglio, Notary Public
 New Sewickley Township
 Beaver County
 My Commission Expires 04-10-2020

Notary Public
 10-22-2018
 Date

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of New York } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in Woodside, New York

That on **10/22/2018 at 9:40 AM at 111 Eighth Avenue, 13th Floor, New York , NY 10011**

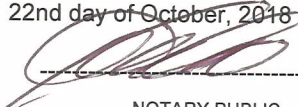
deponent served **Cover Letter from Counsel to Poloniex, LLC; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Poloniex, LLC** , a domestic limited liability company, c/o CT Corporation System. Registered Agent,
by delivering thereat a true copy of each to **Nora Dindyal (authorized to accept service)** personally.

Description of Person Served:

Gender : Female
Skin : Indian
Hair : Black
Age : 35 - 50 Yrs.
Height : 5' 4" - 5' 8"
Weight : 131-160 Lbs.
Other : Glasses

Sworn to before me this
22nd day of October, 2018



NOTARY PUBLIC
GABRIELA GALINDO
NOTARY PUBLIC STATE OF NEW YORK
QUEENS COUNTY
LIC. # 01GA6187899
COMM EXP. 6/02/2020



Nicholai Granados
License No. 2028666

AFFIDAVIT OF SERVICE

Case: 18-cv-8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2740923 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC		Defendant / Respondent: Charles Shrem	
Received by: One Source Process, Inc.		For: The Meade Firm P.C.	
To be served upon: TD Ameritrade, Attn: Legal Department			

I, Thomas Gorgen, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein

Recipient Name / Address: Kathy Rasumussen, 208 S 108th Ave, Omaha, NE 68154

Manner of Service: Authorized, Oct 22, 2018, 10:45 am CDT

Documents: Cover Letter from Counsel to TD Ameritrade; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

1) Successful Attempt: Oct 22, 2018, 10:45 am CDT at 208 S 108th Ave, Omaha, NE 68154 received by Kathy Rasumussen. Age: 45; Ethnicity: Caucasian; Gender: Female; Weight: 150; Height: 5'7"; Hair: Blond; Relationship: Paralegal - Authorized to Accept;

Thomas Gorgen 10/22/2018
Thomas Gorgen Date

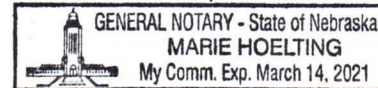
One Source Process, Inc.
800-668-5448

Subscribed and sworn to before me by the affiant who is personally known to me.

Marie Hoelting
Notary Public

10/22/2018
Date

3/14/2021
Commission Expires



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on 10/22/2018 at 12:15 PM at 99 Washington Avenue, Suite 805-A, Albany, NY 12210

deponent served **Cover Letter from Counsel to TD Ameritrade, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **TD Ameritrade, Inc.**, a domestic corporation, c/o Incorporating Services, Ltd., Registered Agent,

by delivering thereat a true copy of each to **Jeff Dudwoire (authorized to accept service)** personally.

Description of Person Served:

Gender : Male
Skin : White
Hair : Dk. Blonde
Age : 36 - 50 Yrs.
Height : 5' 9" - 6' 0"
Weight : 131-160 Lbs.
Other :

Sworn to before me this

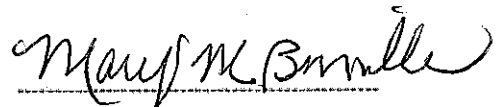
22ND day of October, 2018



NOTARY PUBLIC

VERA B. RAY

Notary Public - State of New York
Albany County No. 01RA6133233
Commission Expires on 09-12-2021



Mary M. Bonville

AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT
Southern District of New York

Index Number: 18-CV-8250 (JSR)

Date Filed: _____

Plaintiff:

Winklevoss Capital Fund, LLC,

vs.

Defendant:

Charles Shrem,

For: Seena Forouzan

The Meade Firm P.C.

Received by ATTORNEYS LEGAL SERVICES, INC. on the 19th day of October, 2018 at 2:32 pm to be served on WELLS FARGO BANK, NATIONAL ASSOCIATION C/O CORPORATION SERVICE COMPANY, REGISTERED AGENT, 2626 Glenwood Avenue, Suite 550, Raleigh, NC 27608. I, EDIN DELACRUZ, being duly sworn, depose and say that on the 22 day of OCT, 2018 at 12:42 pm., executed service by delivering a true copy of the COVER LETTER FROM COUNSEL TO WELLS FARGO BANK, NATIONAL ASSOCIATION, EVIDENCE PRESERVATION LETTER, AND ORDER OF ATTACHMENT in accordance with state statutes in the manner marked below:

☒ CORPORATE SERVICE: By serving HARTMAN HUGHES as POF FOR RA CORPORATION SERVICE COMPANY

() LIMITED LIABILITY COMPANY/LIMITED PARTNERSHIP: By serving _____ as _____

() GOVERNMENT AGENCY: By serving _____ as _____

() NON SERVICE: For the reason detailed in the Comments below.

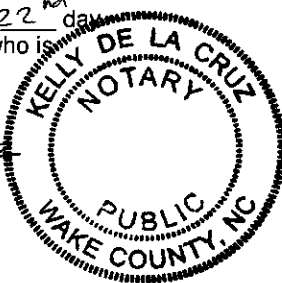
COMMENTS: _____

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made. Under the penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Subscribed and Sworn to before me on the 22nd day of October, 2018 by the affiant who is personally known to me.

Kelly De La Cruz
NOTARY PUBLIC Kelly De La Cruz

Exp: 8-28-21



PROCESS SERVER # 2/A
Appointed in accordance with State Statutes

ATTORNEYS LEGAL SERVICES, INC.
617 East Washington St.
#2
Orlando, FL 32801
(407) 839-4644

Our Job Serial Number: 2018007324

AFFIDAVIT OF SERVICE

UNITED STATES DISTRICT COURT
Southern District of New York

Index Number: 18-CV-8250 (JSR)

Date Filed: _____

Plaintiff:
Winklevoss Capital Fund, LLC,
vs.
Defendant:
Charles Shrem,

For: Seena Forouzan
The Meade Firm P.C.

Received by ATTORNEYS LEGAL SERVICES, INC. on the 19th day of October, 2018 at 2:32 pm to be served on WELLS FARGO BANK, NATIONAL ASSOCIATION C/O CORPORATION SERVICE COMPANY, REGISTERED AGENT, 2626 Glenwood Avenue, Suite 550, Raleigh, NC 27608. I, EDIN DELACRUZ, being duly sworn, depose and say that on the 22 day of OCT, 2018 at 12:42 pm., executed service by delivering a true copy of the COVER LETTER FROM COUNSEL TO WELLS FARGO BANK, NATIONAL ASSOCIATION, EVIDENCE PRESERVATION LETTER, AND ORDER OF ATTACHMENT in accordance with state statutes in the manner marked below:

☒ CORPORATE SERVICE: By serving HARTMAN HUGHES as POF FOR RA CORPORATION SERVICE COMPANY

() LIMITED LIABILITY COMPANY/LIMITED PARTNERSHIP: By serving _____ as _____

() GOVERNMENT AGENCY: By serving _____ as _____

() NON SERVICE: For the reason detailed in the Comments below.

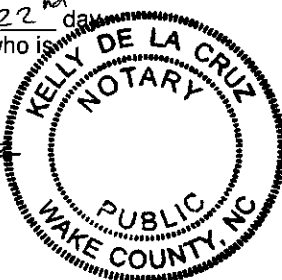
COMMENTS: _____

I certify that I have no interest in the above action, am of legal age and have proper authority in the jurisdiction in which this service was made. Under the penalties of perjury, I declare that I have read the foregoing affidavit and that the facts stated in it are true.

Subscribed and Sworn to before me on the 22 day of October, 2018 by the affiant who is personally known to me.

Kelly De La Cruz
NOTARY PUBLIC Kelly De La Cruz

Exp: 8-28-21



PROCESS SERVER # 2/A
Appointed in accordance with State Statutes

ATTORNEYS LEGAL SERVICES, INC.
617 East Washington St.
#2
Orlando, FL 32801
(407) 839-4644

Our Job Serial Number: 2018007324

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on **10/22/2018 at 10:40 AM at 5 Sarnowski Drive, Glenville, NY 12302**

deponent served a(n) **Cover Letter from Counsel to Trustco Bank Corp. NY; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Trustco Bank Corp. NY, Attn: Robert J. McCormick , accepted by James McCarthy, Esq.,**

deponent knew the person so served to be a person authorized to accept service.

Description of Person Served:

Gender: Male

Skin: White

Hair: Brown

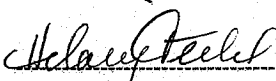
Age: 51 - 65 Yrs.

Height: 5' 4" - 5' 8"

Weight: 131-160 Lbs.

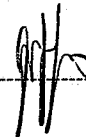
Other:

Sworn to before me this
22nd day of October, 2018



NOTARY PUBLIC

HILARY TEITEL
Notary Public, State of New York
Qualified in Albany County
No. 01TE5049179
Commission Expires Sept. 11, 2021



Jeffrey Teitel

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says:

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on **10/22/2018 at 10:40 AM at 5 Sarnowski Drive, Glenville, NY 12302**

deponent served a(n) **Cover Letter from Counsel to Trustco Bank Corp. NY; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Trustco Bank Corp. NY c/o Robert J. Leonard**, accepted by **James McCarthy, Esq.**,

deponent knew the person so served to be a person authorized to accept service.

Description of Person Served:

Gender: Male
Skin: White
Hair: Brown
Age: 51 - 65 Yrs.
Height: 5' 4" - 5' 8"
Weight: 131-160 Lbs.
Other:

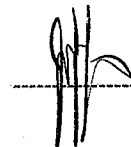
Sworn to before me this
22nd day of October, 2018



NOTARY PUBLIC

HILARY TEITEL
Notary Public, State of New York
Qualified in Albany County
No. 01TE5049179
Commission Expires Sept. 11, 2021

Serving By Irving, Inc. | 233 Broadway, Suite 2201 | New York, NY 10279
New York City Dept. of Consumer Affairs License No. 0761160



Jeffrey Teitel

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on 10/22/2018 at 10:50 AM at 80 State Street, Albany, NY 12207

deponent served Cover Letter from Counsel to Wells Fargo Advisors Financial Network, LLC; Evidence Preservation Letter; Attachment Order dated October 2, 2018.

on Wells Fargo Advisors Financial Network, LLC, a domestic limited liability company, c/o Corporation Service Company, Registered Agent,

by delivering thereat a true copy of each to "Jane Doe"/Legal Representative (authorized to accept service) personally.

Description of Person Served:

Gender : Female

Skin : White

Hair : Blonde

Age : 51 - 65 Yrs.

Height : 5' 4" - 5' 8"

Weight : 161-200 Lbs.

Other :

Sworn to before me this

22nd day of October, 2018

Vera B. Ray

NOTARY PUBLIC

VERA B. RAY

Notary Public - State of New York
Albany County No. 01RA6133233
Commission Expires on 09-12- 2021

Edward J. Bowmaker

Edward J. Bowmaker

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on **10/22/2018 at 10:50 AM at 80 State Street, Albany, NY 12207**

deponent served **Cover Letter from Counsel to Wells Fargo Bank, National Association; Evidence Preservation Letter; Attachment Order dated October 2, 2018.**

on **Wells Fargo Bank, National Association, Attn: Legal Department**, a domestic corporation, c/o Corporation Service Company, Registered Agent,

by delivering thereat a true copy of each to **"Jane Doe"/Legal Representative (authorized to accept service)** personally.

Description of Person Served:

Gender : Female
Skin : White
Hair : Blonde
Age : 51 - 65 Yrs.
Height : 5' 4" - 5' 8"
Weight : 161-200 Lbs.
Other :

Sworn to before me this

22ND day of October, 2018

Vera B. Ray
NOTARY PUBLIC

VERA B. RAY
Notary Public - State of New York
Albany County No. 01RA6133233
Commission Expires on 09-12-2021

Edward J. Bowmaker
Edward J. Bowmaker

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
WINKLEVOSS CAPITAL FUND, LLC

CASE NO. : 18 CV 8250

vs

Plaintiff

CHARLES SHREM

Defendant

AFFIDAVIT OF SERVICE

State of New York }
County of Albany } ss.:

The undersigned, being duly sworn, deposes and says;

Deponent is not a party herein, is over 18 years of age and resides in the state of New York,

That on 10/22/2018 at 10:50 AM at 80 State Street, Albany, NY 12207

deponent served Cover Letter from Counsel to Wells Fargo USA Holdings, Inc.; Evidence Preservation Letter;
Attachment Order dated October 2, 2018.

on Wells Fargo USA Holdings, Inc. , a domestic corporation, c/o Corporation Service Company, Registered Agent,

by delivering thereat a true copy of each to "Jane Doe"/Legal Representative (authorized to accept service) personally.

Description of Person Served:

Gender : Female

Skin : White

Hair : Blonde

Age : 51 - 65 Yrs.

Height : 5' 4" - 5' 8"

Weight : 161-200 Lbs.

Other :

Sworn to before me this

22nd day of October, 2018

Vera B. Ray
NOTARY PUBLIC

VERA B. RAY
Notary Public - State of New York
Albany County No. 01RA6133233
Commission Expires on 09-12-2021

Edward J. Bowmaker
Edward J. Bowmaker

AFFIDAVIT OF SERVICE

Case: 18-cv-8250	Court: United States District Court for the Southern District of New York	County: NY	Job: 2750333 (18-cv-8250 (JSR), Winklevoss Capital Fund, LLC v. Charles Shrem)
Plaintiff / Petitioner: Winklevoss Capital Fund, LLC		Defendant / Respondent: Charles Shrem	
Received by: One Source Process, Inc.		For: The Meade Firm P.C.	
To be served upon: Xapo, Inc. c/o Incorporating Services, Ltd.			

I, Granville Morris, being duly sworn, depose and say: I am over the age of 18 years and not a party to this action, and that within the boundaries of the state where service was effected, I was authorized by law to make service of the documents and informed said person of the contents herein


Recipient Name / Address: Christian Bowden, 3500 S Dupont Hwy, Dover, DE 19901

Manner of Service: Authorized, Oct 23, 2018, 2:00 pm EDT

Documents: Cover Letter from Counsel to Xapo, Inc.; Evidence Preservation Letter; Attachment Order dated October 2, 2018. (Received Oct 19, 2018 at 9:11am EDT)

Additional Comments:

1) Successful Attempt: Oct 23, 2018, 2:00 pm EDT at 3500 S Dupont Hwy, Dover, DE 19901 received by Christian Bowden. Age: 35; Ethnicity: Caucasian; Gender: Female; Weight: 200; Height: 5'6"; Hair: Brown; Relationship: Authorized Agent for Service;


Granville Morris
Date 10/23/18

One Source Process, Inc.
800-668-5448

Subscribed and sworn to before me by the affiant who is personally known to me.

Notary Public

Date 10/23/18 Commission Expires

